

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

APRIL 5, 2022

MINUTES

CALL TO ORDER

Chairperson Elkins called the meeting of the Genesee County Board of Road Commissioners to order at 10:02 a.m. The meeting was held in the Board Room of the Genesee County Road Commission, 211 W. Oakley Street, Flint, Michigan 48503-3995.

ROLL CALL

Present: Tim Elkins, Chairperson
Cathy Lane, Vice Chairperson
Cloyce Dickerson, Commissioner
John Mandelaris, Commissioner
David Arceo, Commissioner

Others Present: Fred Peivandi, Eric Johnston, Tracy Khan, Donna Poplar, Anthony Branch, Stephanie Jaeger, Randy Dellaposta, Kylie Dontje, (Genesee County Road Commission Staff), Donna Arden, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Elkins.

APPROVAL OF AGENDA

April 5, 2022 – Agenda

GCRC General and Labor/Employment Legal Services Retention Agreement was added to the agenda as item IX Discussion-A-12 by Chairperson Elkins. There was also an update to the memo in item IX Discussion-A-5 (Premium Pay for Union, Non-Union and Exempt employees). Mr. Peivandi agreed with the amendments.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to amend the agenda as requested and to approve the agenda as amended.

VOTE ON MOTION:

Yes: Lane, Dickerson, Mandelaris, Arceo, Elkins
No: None

MOTION CARRIED.

APPROVAL OF MINUTES

March 15, 2022 Board Meeting

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Dickerson, to approve the minutes of the March 15, 2022 Board Meeting as amended.

VOTE ON MOTION:

Yes: Elkins, Lane, Dickerson, Mandelaris, Arceo
No: None

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

A. Friday, April 15, 2022

GCRC closed (non-essential operations) in observance of the Good Friday holiday

B. Tuesday, April 19, 2022

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

None.

CORRESPONDENCE

INCOMING

None.

OUTGOING

Letter Correspondence to Mr. Steven Katenhus, P.E., Michigan Department of Transportation, Davison TSC, regarding State Trunkline Maintenance Contract. In a letter dated March 29, 2022, Mr. Peivandi stated that the Road Commission agrees with the results of the State Trunkline Contract 2017-0163 for the audit period of October 1, 2018 through September 30, 2019.

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the outgoing

letter of correspondence to Mr. Steven Katenhus, P.E., Michigan Department of Transportation, Davison, TSC, regarding State Trunkline Maintenance Contract.

VOTE ON MOTION:

Yes: Arceo, Elkins, Lane, Mandelaris, Dickerson
No: None

INTERNAL

None.

INFORMATION

Mlive article, “Genesee County could share premium pay with Road Commission employees”, by Ron Fonger, published March 22, 2022 - In an article dated March 22, 2022, the County Board of Commissioners are considering a resolution to pay up to \$2,500 to Road Commission employees.

(Copy filed with official minutes.)

Mr. Peivandi stated that the Genesee County Board Finance Committee approved giving premium pay to the Road Commission employees utilizing the ARPA funds the County received. The resolution item is on the agenda of the Genesee County Board of Commissioners meeting to be held Wednesday, April 6, 2022 at 6:00 p.m.

(Copy filed with official minutes.)

Board Advisement – Notice of Migration of Contamination at Lake Fenton Community Schools Bus Garage, 11401 Torrey Road, Section 2, Fenton Township, Genesee County – In a memorandum dated March 28, 2022, staff advised the Board of a notification received from Michigan Department of Environment, Great Lakes and Energy (formerly MDEQ) notifying the Road Commission of migration of contaminate to the east Torrey Road Right of Way.

(Copy filed with official minutes.)

Board Advisement – Notice of Impacted Parties of Corrective Action for Tony’s, Inc., @ the Sunoco Gas Station, 11566 N. Saginaw Road, Section 24, Vienna Township, Genesee County – In a memorandum dated March 28, 2022, staff advised the Board of a notification received from Michigan Department of Environment, Great Lakes and Energy (formerly MDEQ) notifying the Road Commission of a release of unleaded gasoline to the Hamilton Street Right of Way.

(Copy filed with official minutes.)

Ms. Lane asked how the Road Commission finds out when there is contamination in the ground on Right of Way property. Mr. Peivandi stated that it is the property owner who is responsible for letting the Road Commission know if there is contamination on property adjacent to the Right of Way. The property owners are supposed to file an application with EGLE (Michigan Department of Environment, Great Lakes and Energy). This situation would usually happen at the corner of an intersection where there is/was a gas station. If there is contamination noted in the Right of Way, the Road Commission can ask for additional funding to help with the cleanup

if road work is being done involving contaminated Right of Way.

BOARD OF ROAD COMMISSIONERS’ DECISIONS

DISCUSSION

Performance Resolution for Municipalities – In a memorandum dated March 28, 2022, staff requested the Board approve and sign the Resolution requested by Michigan Department of Transportation. The resolution lists all Road Commission employees that are authorized to apply for permits on the behalf of the Road Commission.

(Copy of memorandum and contract filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the Performance Resolution and furthermore; directs the Chairman of the Board to sign the Resolution where indicated.

Mr. Mandelaris stated that in the Resolution, the names of the Engineers are listed out by name and that is appreciated seeing the names listed.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Elkins, Lane
No: None

MOTION CARRIED.

Local Road Agreement for Roadway Lane Widening & Resurfacing, Hill 23 Drive from Hill Road N’ly to Meijer’s Driveway, Mundy Charter Township – In a memorandum dated March 29, 2022, staff requested the Board approve the Local Road Agreement for roadway lane widening and resurfacing on Hill 23 Drive from Hill Road Northly to Meijer’s driveway, Mundy Charter Township. Staff also requests the Chairperson, Vice Chairperson and the Managing Director sign the contract for and on behalf of the Board of the County Road Commissioners. Cost sharing for this work as follows:

Mundy Charter Township (Construction)	\$ 250,000.00
GCRC (Preliminary Engineering & Inspection)	\$ 62,000.00
Total Project Cost	\$ 312,000.00

(Copy of memorandum and contract filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve the Local Road Agreement with Mundy Charter Township for the widening and resurfacing of Hill 23 Drive from Hill Road N’ly to Meijer’s Driveway and further, directs the Chairperson, Vice Chairperson and the Managing Director to sign the contract for and on behalf of the Board of the County Road Commissioners.

Mr. Elkins asked if the language could be a little clearer in the resolution section of the memos

stating authorizing signature on documents as opposed to just asking for approval.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Elkins, Lane, Dickerson
No: None

MOTION CARRIED.

Approval of Consultant for Construction Inspection & Staking, Bristol Road Rehabilitation from Lang Road to Atlas Road, Davison Township – In a memorandum dated March 28, 2022, staff requested the Board approve the issuance of a Blanket Purchase Order to Rowe Professional Services (Rowe PSC) for construction inspection and staking of the Bristol Road Rehabilitation from Lang Road to Atlas Road. Staff also requests the Chairperson sign the Third Party Agreement for Construction Inspection and Staking on behalf of the Genesee County Road Commission. (Copy of memorandum and contract filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the issuance of a blanket Purchase Order to Rowe PSC, and directs the Chairperson to sign the Third-Party Agreement for Construction Inspection and Staking in an amount of \$79,227.57 for the Bristol Road Rehabilitation from Lang Road to Atlas Road project on behalf of the Board of County Road Commissioners.

Mr. Mandelaris asked if the Third-Party Agreement would be put on file with the minutes. Mr. Johnston stated that it would be placed on file with the minutes.

VOTE ON MOTION:

Yes: Arceo, Elkins, Lane, Dickerson, Mandelaris
No: None

MOTION CARRIED.

Additional OPEB Plan Contribution – In a memorandum dated March 29, 2022, staff requested the Board to direct the Finance Director to stop the monthly deposits of the additional contributions to the MERS OPEB account effective immediately. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to direct the Finance Director to stop the monthly deposits of the additional contributions to the MERS OPEB account effective immediately.

Ms. Lane asked what percentage the funding was at in the account. Ms. Khan stated that it is 139.9% funded. Mr. Peivandi clarified that the account is over-funded, so the Road Commission no longer needs to contribute funds to the account at this time.

VOTE ON MOTION:

Yes: Elkins, Lane, Dickerson, Mandelaris, Arceo
No: None

MOTION CARRIED.

Premium Pay for Union and At-Will employees – In a memorandum dated April 5, 2022, staff requested the Board authorize the acceptance of the ARPA grant funding to provide premium payment to union and at-will employees of the Genesee County Road Commission. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Arceo, to authorize the acceptance of the ARPA grant funding to provide premium payment to union and at-will employees of the Genesee County Road Commission.

Mr. Elkins stated that the Road Commission is waiting for the Genesee County Board of Commissioners to vote on April 6 on approving this premium pay to the qualified Road Commission employees.

VOTE ON MOTION:

Yes: Lane, Dickerson, Mandelaris, Arceo, Elkins
No: None

MOTION CARRIED.

ACT 51 Annual Financial Report for Fiscal Year 2021 – In a memorandum dated March 28, 2022, staff requested the Board to approve the ACT 51 Report. Staff also requests the Chairperson sign the Attest Form and direct the Finance Director to submit the report to the State of Michigan prior to May 1, 2022. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Dickerson, to approve the Act 51 Report, and further authorize the Chairperson to sign the Attest Form and direct the Finance Director to submit the report to the State of Michigan prior to May 1, 2022.

Mr. Mandelaris asked if there was anything out of the ordinary the Finance Director should make the Board aware of. Ms. Khan stated no, there was not and everything was presented in the financial packet with nothing out of the ordinary.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Elkins, Lane
No: None

MOTION CARRIED.

Genesee County Road Commission Mailbox Policy – In a memorandum dated March 29, 2022, staff requested the Board adopt an amended Genesee County Road Commission Mailbox Policy.

Staff also requested the Chairperson and Managing Director sign the amended Mailbox Policy on behalf of the Genesee County Road Commission. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Arceo, to adopt the amended Genesee County Road Commission Mailbox Policy and further authorize the Chairperson and Managing Director sign the amended Mailbox Policy on behalf of the Genesee County Road Commission.

Mr. Mandelaris directed the Board to read through the opinion of the Michigan Supreme Court attached to the mailbox policy memorandum. Mr. Mandelaris also asked if the refund amount was increasing to a \$30 refund. Mr. Peivandi confirmed that amount is increasing from a previous \$20 refund to a \$30 refund.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Elkins, Lane, Dickerson
No: None

MOTION CARRIED.

Board authorization to extend bid unit prices for Item #32 – Bulk Rock Salt for the 2022/2023 winter season – In a memorandum dated March 24, 2022, staff requested the Board approve the extension of the salt bid agreement and issue a Purchase Order for Item #32 – Bulk Rock Salt on an as needed basis to Detroit Salt Company. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the extension of the salt bid agreement at a unit price of \$69.90/ton (or MIDeal contracted pricing if lower) and issue a Purchase Order for Item #32 – Bulk Rock salt on an as needed basis to Detroit salt Company in an amount of \$1,745,850.00 for the 2022/2023 winter season.

Mr. Elkins asked what the current MIDeal price is. Ms. Jaeger stated that the current MIDeal price is \$62.66 for this current fiscal year and she has not been supplied the 2022/2023 pricing yet.

Ms. Lane asked when would the salt be delivered and would we have to store it over the summer. Mr. Branch stated that it is delivered to us on an as needed basis and wouldn't start receiving deliveries until October/November.

VOTE ON MOTION:

Yes: Arceo, Elkins, Lane, Dickerson, Mandelaris
No: None

MOTION CARRIED.

Issuance of a Purchase Order to Allied Building Services for Item #99 – Overhead Door Installation at the Linden District garage – In a memorandum dated March 16, 2022, staff requested the Board approve the issuance of a Purchase Order to Allied Building Services for

overhead door installation at the Linden District Garage. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the issuance of a Purchase Order to Allied Building Services in an amount of \$65,745.08 for Overhead Door Installation at our Linden District Garage.

Ms. Lane thanked Mr. Dellaposta for the additional garage door being added to allow easier access for getting heavy equipment into the garage.

Mr. Mandelaris asked why the Road Commission missed the 90 day deadline with the quote amount. Mr. Dellaposta stated the actual cost came in higher than budgeted but with the recent transfer into Department 30 (Fleet & Maintenance) funds were now available for use on this project. Mr. Mandelaris also asked why a new door was being added. Mr. Dellaposta explained that the way the building was designed did not allow for easy access of equipment into the garage. He also stated that the Atlas District Garage has a similar situation and they are looking at addressing the issue there as well.

VOTE ON MOTION:

Yes: Elkins, Lane, Dickerson, Mandelaris, Arceo
No: None

MOTION CARRIED.

Amendment to Blanket Purchase Orders for the Fleet Maintenance & Facilities Department for parts & services – In a memorandum dated March 11, 2022, staff requested the Board approve amendments of the below listed Blanket Purchase Orders:

PO#	Vendor	Description	Original PO	Increase Amt	Amended Total
84783	Flint New Holland	Tiger/New Holland Parts	\$25,000.00	\$20,000.00	\$45,000.00
84765	Vermeer	Vermeer Parts VMI	\$ 6,000.00	\$ 2,000.00	\$ 8,000.00
84672	Vermeer	Vermeer Parts & Service	\$ 6,000.00	\$ 3,000.00	\$ 9,000.00

(Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the amendments to the three blanket Purchase Orders; PO#84783 Flint New Holland, PO#84765 Vermeer, and PO#84672 Vermeer.

Mr. Mandelaris why such a large increase in Flint New Holland’s amount. Mr. Dellaposta stated that it is due to service fees that have increased from the manufacturer which has been passed onto the Road Commission and the Road Commission has to absorb the additional cost. Mr. Dellaposta stated it is not only Flint New Holland but across the board with the vendors.

VOTE ON MOTION:

Yes: Lane, Dickerson, Mandelaris, Arceo, Elkins
No: None

MOTION CARRIED.

Ratification of Vouchers Nos. 40784, 40785, 40786, 40787, 40788, 40789 and 40790 totaling \$1,899,622.38 – (Copies filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to ratify the following Vouchers totaling \$1,899,622.38:

- Voucher #40784 in the amount of \$174,401.80
- Voucher #40785 in the amount of \$30,220.84
- Voucher #40786 in the amount of \$458,100.61
- Voucher #40787 in the amount of \$519,216.39
- Voucher #40788 in the amount of \$28,913.77
- Voucher #40789 in the amount of \$146,215.23
- Voucher #40790 in the amount of \$542,553.74

Mr. Mandelaris stated that he is on voucher #40790 for reimbursement of travel expenses. Mr. Elkins also stated that he is most likely on one of them also for the same reason.

VOTE ON MOTION:

- Yes: Dickerson, Mandelaris, Arceo, Elkins, Lane
- No: None

MOTION CARRIED.

GCRC General and Labor/Employment Legal Services Retention Agreement – In a memorandum dated April 5, 2022, staff requested the Board approve the retention agreement with Henn Lesperance PLC. The Law Firm will act as the Road Commission’s attorney to provide both general counsel and labor/employment matters. Furthermore, staff request that the Chairperson and Managing Director sign the retention agreement for and on behalf of the Board of County Road Commissioners. Pursuant with the agreement, the Genesee County Road Commission will tender a lump sum retainer of \$15,000 for travel expenses in lieu of time billed solely attributed to time spent engaged in over the road travel by counsel thru April 15, 2023. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Mandelaris, to include Managing Director to review the Henn Lesperance PLC document retention policy and to approve the retention agreement with Henn Lesperance PLC under which the Firm will act as the Road Commission’s attorney to provide both general counsel and labor/employment matters. Furthermore, direct the Chairperson and the Managing Director to sign the agreement for and on behalf of the Board of County Road Commissioners.

Mr. Mandelaris stated that the firm may not be able to follow the State of Michigan document retention schedule based on the attorney client responsibilities. Mr. Peivandi asked if the state requirement was longer. Ms. Lane was not sure, but just wants to make sure that we are not going against the state’s document retention schedule. Mr. Peivandi will talk to the Henn Lesperance PLC firm to find out what their schedule for document retention is. Mr. Peivandi

will also ask them to submit their Equal Employment Opportunity Plan.

VOTE ON MOTION:

Yes: Elkins, Lane, Dickerson, Mandelaris, Arceo
No: None

MOTION CARRIED.

CONSENT

Work Request for Chip Seal on Walleye Pike Boat Launch for Genesee County Parks – In a memorandum dated March 18, 2022, staff requested approval for chip seal work requested by Genesee County Parks Commission. Chip seal work will be done on Walleye Pike Boat Launch. (Copy filed with official minutes)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve work requested by Genesee County Parks Commission. Chip Seal work will be done on Walleye Pike Boat Launch with a total project cost of \$44,793.00 to be paid for by Genesee County Parks Commission.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Elkins, Lane, Dickerson
No: None

MOTION CARRIED.

Work Requests for Paving in Fenton Township – In memorandums dated March 28, 2022, staff requested approval for paving work requested by Fenton Township. Below are the paving locations included in these memorandums:

- Jennings Road from Rolston Road to Lahring Road
 - Fenton Township \$ 63,000.00
 - GCRC \$ 63,000.00
 - Total Project Cost \$126,000.00
- Swanee Beach Drive from Enid Blvd/Haddon Street/Grove Park Drive Southly to Fenton City Limit
 - Fenton Township \$100,000.00
 - Total Project Cost \$100,000.00
- Grove Park Road from Torrey Road to Enid Blvd/Haddon Street/Swanee Beach Drive
 - Fenton Township \$ 61,000.00
 - GCRC \$ 61,000.00
 - Total Project Cost \$122,000.00

(Copy filed with official minutes)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve paving work requested by Fenton Township.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Elkins, Lane, Dickerson

No: None

MOTION CARRIED.

Work Request for HMA Resurfacing on Stanley Road from McKinley Road to Phase Line 0.16 miles east of Johnson Road, Flushing Township – In a memorandum dated March 17, 2022, staff requested approval for HMA Resurfacing work requested by Flushing Township to be completed on Stanley Road from McKinley Road to Phase Line 0.16 miles east of Johnson Road.

Flushing Township	\$128,000.00
GCRG	<u>\$128,000.00</u>
Total Project Cost	\$256,000.00

(Copy filed with official minutes)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve HMA Resurfacing work requested by Flushing Township. HMA Resurfacing work will be done on Stanley Road from McKinley Road to phase line 0.16 miles east of Johnson Road.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Elkins, Lane, Dickerson

No: None

MOTION CARRIED.

Work Request for Mowing at various locations in Flushing Township – In a memorandum dated March 17, 2022, staff requested approval for mowing at various locations requested by Flushing Township. (Copy filed with official minutes)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve mowing work requested by Flushing Township. Mowing work will be done at various locations at a total cost of \$24,695.91 to be paid for by Flushing Township.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Elkins, Lane, Dickerson

No: None

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Stanley Road from Duffield Road to M13 in Flushing Township – In a memorandum dated March 17, 2022, staff requested approval for aggregate resurfacing requested by Flushing Township on Stanley Road from Duffield Road to M13.

Flushing Township	\$30,466.09
GCRC	<u>\$30,466.10</u>
Total Project Cost	\$60,932.19

(Copy filed with official minutes)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve aggregate resurfacing work requested by Flushing Township on Stanley Road from Duffield Road to M13.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Elkins, Lane, Dickerson
 No: None

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Frances Road from Gale Road to Irish Road in Forest Township – In a memorandum dated March 17, 2022, staff requested approval for aggregate resurfacing work requested by Forest Township on Frances Road from Gale Road to Irish Road.

Forest Township	\$40,018.15
GCRC	<u>\$40,018.15</u>
Total Project Cost	\$80,036.30

(Copy filed with official minutes)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve aggregate resurfacing work requested by Forest Township on Frances Road from Gale Road to Irish Road.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Elkins, Lane, Dickerson
 No: None

MOTION CARRIED.

Work Request(s) for Chip Seal and Fog Seal on Crosby Road from Center Road to Genesee Road in Genesee Township – In a memorandum dated March 18, 2022, staff requested approval for chip seal and fog seal work requested by Genesee Township on Crosby Road from Center Road to Genesee Road.

Genesee Township	\$20,000.00
GCRC	<u>\$20,000.00</u>
Total Project Cost	\$40,000.00

(Copy filed with official minutes)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve chip seal and fog seal work requested by Genesee Township on Crosby Road from Center Road to Genesee Road.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Elkins, Lane, Dickerson
No: None

MOTION CARRIED.

Work Request for Paving on Frances Road from Bray Road to Lewis Road in Genesee Township
– In a memorandum dated March 18, 2022, staff requested approval for paving work requested by Genesee Township on Frances Road from Bray Road to Lewis Road.

Genesee Township	\$ 30,748.41
Sharing Allocation Funds (Thetford Township)	\$ 61,496.82
GCRC	<u>\$ 30,748.40</u>
Total Project Cost	\$122,993.63

(Copy filed with official minutes)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve paving work requested by Genesee Township on Frances Road from Bray Road to Lewis Road.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Elkins, Lane, Dickerson
No: None

MOTION CARRIED.

Work Request for Underground Culvert Replacement on Sharp Road between Baldwin Road and Cook Road in Mundy Township – In a memorandum dated March 17, 2022, staff requested approval for underground culvert replacement work requested by Mundy Township on Sharp Road between Baldwin Road and Cook Road.

Mundy Township	\$ 6,683.90
GCRC	<u>\$ 6,683.90</u>
Total Project Cost	\$13,367.80

(Copy filed with official minutes)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve underground culvert replacement work requested by Mundy Township on Sharp Road between Baldwin Road and Cook Road.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Elkins, Lane, Dickerson

No: None

MOTION CARRIED.

Work Request for HMA Resurfacing on Richfield Road from Oak Road to Henderson Road in Richfield Township – In a memorandum dated March 17, 2022, staff requested approval for HMA resurfacing work requested by Richfield Township on Richfield Road from Oak Road to Henderson Road.

Richfield Township	\$ 92,500.00
GCRC	<u>\$ 92,500.00</u>
Total Project Cost	\$185,000.00

(Copy filed with official minutes)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve paving work requested by Richfield Township on Richfield Road from Oak Road to Henderson Road.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Elkins, Lane, Dickerson
No: None

MOTION CARRIED.

Work Request for Paving on Moran Drive approach at Silver Lake Road in Argentine Township – In a memorandum dated March 29, 2022, staff requested approval paving work requested by Argentine Township on Moran Drive approach at Silver Lake Road.

Argentine Township	\$10,000.00
GCRC	<u>\$10,000.00</u>
Total Project Cost	\$20,000.00

(Copy filed with official minutes)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve paving work requested by Argentine Township on Moran Drive approach at Silver Lake Road.

Mr. Mandelaris asked if we had the work force and time to complete all of the projects for this season. Mr. Branch said that we do have the work force and it is going to be a very busy summer but a lot will also depend on the weather as to if everything can be completed by the end of the season. Mr. Peivandi added that there are a lot of projects this year in paving and chip seal which is done out of the Flint Garage. The aggregate resurfacing is completed out of the District Garages.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Elkins, Lane, Dickerson

No: None

MOTION CARRIED.

MANAGING DIRECTOR REPORT

Frost Laws – The current frost laws will be lifted at 6:00 a.m. on Friday, April 8, 2022. Mr. Peivandi stated that of the holes that were recently tested, only one test hole (out of 4/5 holes tested) had 5 inches of frost left in it. Oakland County Road Commission will be lifting their frost laws on this date as well.

Planning Commission Announcement – Mr. Peivandi stated that the Board has an opportunity to attend three public hearings regarding all TIP programs for Fiscal Years 2023-2026. These hearing will be held at the following locations:

- 4/13/2022 – Vienna Township
- 4/21/2022 – MTA Downtown Flint Facility
- 4/21/2022 – Fenton Township (6:00-8:00 p.m.)

2022 Construction Projects – Mr. Johnston handed out a schedule of the current 2022 Construction Manager’s Schedule for this year. He did caution that things are always changing based on when projects are approved, when the contractors are actually able to start the project, any types of delays, etc. This is a snapshot of what the Engineering Department will be doing this year. Dort Highway is currently being worked on and hopefully will be completed in mid-June. Bristol Road Bridge construction has also started back up on April 4, 2022. The Marshall Road Culvert Project is waiting on approval from EGLE (Michigan Department of Environment, Great Lakes and Energy). Once approved, the contractor can finish the work on the project. The 2022 Guardrail Projects have also started which are throughout the county based on submissions by the Maintenance Supervisors of the worst guardrails in their districts. Bristol Road from Lang Road to Atlas Road has also started construction this week. Baldwin Road from Holly Road to 900’ west will also start construction this month.

Mr. Elkins asked if the work on M15 between Davison and Goodrich around the Maple Road area was work being performed by the Road Commission. Mr. Johnston stated will be a MDOT project which will be a culvert replacement along with a few other culvert replacements along the M15 corridor. Mr. Johnston believes the actual projects will be next year and not this year.

GCRC to Hold Press Conference for National Work Zone Awareness Week – Mr. Dellaposta announced that the Road Commission will be holding a press conference at our Dort Highway Project site on April 12, 2022 at 10:30 a.m. to bring awareness to work zone safety. Ms. Dontje stated it is going to be about half an hour in length and will include State Representative Tim Sneller, Michigan State Police, and local Township Supervisors. The purpose is to get the message out to slow down in construction zones since the construction season is now starting. Mr. Dellaposta also stated that they are looking into getting some orange ribbons to give out at the conference promoting work zone safety.

COMMISSIONERS' CONCERNS

Mr. Mandelaris commended Mr. Peivandi on his prompt response to the questions that he had emailed to him. Mr. Mandelaris also stated to Mr. Branch that he was surprised at how many damaged guardrails there actually are in the county.

ADJOURNMENT

Chairperson Elkins, without objection, adjourned the meeting at 10:53 a.m.

JOHN J. GLEASON

Clerk/Register

Donna Arden, Secretary of the
Board of County Road Commissioners

/da

04/05/2022